

Torrance, California
December 28, 1937

MINUTES OF A REGULAR MEETING
OF THE CITY COUNCIL OF THE
CITY OF TORRANCE

The City Council of the City of Torrance convened in a regular meeting in the Council Chamber, City Hall, Torrance, California, on Tuesday evening, December 28, 1937, at 7:45 p.m.

Mayor Tolson called the meeting to order.

Clerk Bartlett called the roll, those answering present being Councilmen: Deininger, Hitchcock, McGuire, Powell and Tolson. Absent: Councilmen: None.

Councilman Hitchcock moved that the minutes of a regular meeting held December 14, 1937 and of an adjourned regular meeting held December 20, 1937 be approved as written. Councilman Powell seconded the motion, which was carried unanimously.

COMMUNICATIONS

A communication from General Petroleum Corporation was read. A check amounting to \$317.07, in payment of 2% gross receipts for the use of Los Angeles County Ordinance No. 781 and City of Torrance Ordinance No. 179, was enclosed.

A communication signed by W. Rufus Page, requesting permission to operate a trailer camp on Lot 103, Block 107, Torrance Tract, was read.

Councilman McGuire moved that the request be granted. Councilman Hitchcock seconded the motion, which was carried unanimously.

Attorney Rippy presented and read in full:

RESOLUTION NO. 1169

A RESOLUTION OF INTENTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE TO ORDER WATER WORKS IMPROVEMENT TO PROVIDE WATER SERVICE IN MUNICIPAL IMPROVEMENT DISTRICT NO. 2 OF THE CITY OF TORRANCE.

Councilman Deininger moved that Resolution No. 1169 be adopted. Councilman McGuire seconded the motion, which was carried by the following roll call vote: AYES: COUNCILMEN: Deininger, Hitchcock, McGuire, Powell and Tolson. NOES: COUNCILMEN: None. ABSENT: COUNCILMEN: None.

Engineer Leonard presented and read a report which included plans and specifications of the proposed improvement, an estimate of the cost and incidental expenses, a diagram of proposed assessment district, a summary of the cost of the proposed work, and the special assessment liability of the lands within the proposed assessment district.

Attorney Rippy presented and read in full:

RESOLUTION NO. 1170

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE APPROVING REPORT FOR SUBSEQUENT PROCEEDINGS IN CONNECTION WITH PROPOSED IMPROVEMENT IN MUNICIPAL IMPROVEMENT DISTRICT NO. 2 OF THE CITY OF TORRANCE AND FIXING THE TIME AND PLACE FOR HEARING PROTESTS IN CONNECTION THEREWITH, AND AUTHORIZING PUBLICATION AND POSTING OF NOTICES IN REGARD THERETO.

Councilman Powell moved that Resolution No. 1170 be adopted. Councilman Deininger seconded the motion, which was carried by the following roll call vote: AYES: COUNCILMEN: Deininger, Hitchcock, McGuire, Powell and Tolson. NOES: COUNCILMEN: None. ABSENT: COUNCILMEN: None.

Councilman Deininger read a report of the City Treasurer, which report set out funds on deposit in the Torrance National Bank and the Bank of America.

Councilman Deininger moved that an appropriation of not to exceed \$100.00 be made for 12 5/8" Neptune meters for the Water Department. Councilman Hitchcock seconded the motion, which was carried by the following roll call vote: AYES: COUNCILMEN: Deininger, Hitchcock, McGuire, Powell and Tolson. NOES: COUNCILMEN: None. ABSENT: COUNCILMEN: None.


Councilman Hitchcock moved that an appropriation of not to exceed \$275.00 be made for street repair material. Councilman Deininger seconded the motion, which was carried by the following roll call vote: AYES: COUNCILMEN: Deininger, Hitchcock, McGuire, Powell and Tolson. NOES: COUNCILMEN: None. ABSENT: COUNCILMEN: None.

Councilman Hitchcock moved that an appropriation of not to exceed \$190.00 be made for material for street repair in Waltheria. Councilman McGuire seconded the motion, which was carried by the following roll call vote: AYES: COUNCILMEN: Deininger, Hitchcock, McGuire, Powell and Tolson. NOES: COUNCILMEN: None. ABSENT: COUNCILMEN: None.

Councilman Hitchcock moved that an appropriation of not to exceed \$300.00 be made for repair work on Ainsworth alley. Councilman McGuire seconded the motion, which was carried by the following roll call vote: AYES: COUNCILMEN: Deininger, Hitchcock, McGuire, Powell and Tolson. NOES: COUNCILMEN: None. ABSENT: COUNCILMEN: None.

Councilman Hitchcock moved that all bills properly audited be paid. Councilman Deininger seconded the motion, which was carried by the following roll call vote: AYES: COUNCILMEN: Deininger, Hitchcock, McGuire, Powell and Tolson. NOES: COUNCILMEN: None. ABSENT: COUNCILMEN: None.

At 8:10 p.m., upon motion of Councilman Deininger, seconded by Councilman Hitchcock, the meeting adjourned.


City Clerk of the City of Torrance.

Approved:


Mayor of the City of Torrance.